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TOWN OF MOORES HILL  
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May 14<sup>th</sup> 2024  
Council Meeting Minutes

Attendance: Gary Miller, Jeff Gnoose, Mary Kincer, John Erdum, Paul Grimsley, Maryellen Fahrian, Bonny Smith, TK Patel, RK Patel, Anthony Smart, Andrea Hornberger, Lynn Allen, Terry Ingersoll, Robert Russell.

Motion to open meeting 6:30 pm CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.

Pledge of Allegiance

Motion to approve May 14<sup>th</sup> 2024 Council Meeting Agenda CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried,

Council Report:

- Victoria with SIRPC OCRA Administrator applied for grant funding for a new comprehensive plan for the Town of Moores Hill. She stated that the application will be submitted this Friday. May 17<sup>th</sup> apply for app block grant planning program, it will not exceed \$51,000.00, the applicant will spend designated amount from the ARPA Funding. She would like to get community input to help with the application and discuss what Town of Moores Hill businesses would like to see in town. June 20<sup>th</sup> will be the date that we find out if we are awarded the funding grant for our Comprehensive Plan. Community members stated that we need to set up a steering committee when we start to move forward with the Comprehensive plan to help to make sure we are moving in the right direction. The council stated that we need to know what the community wants and not what the council wants to do.
- Motion to approve hiring someone to start cleaning the Senior Center and the park once a week CM Ingersoll, CM Russell; motion carried.
- Motion to hire Dave Kincer at spot labor pay for season help for LRSS Dell CM Ingersoll, 2<sup>nd</sup> CM Russell; motion carried.
- Motion to pay Dave Kincer for tools, mechanic set, plyers, and plyers set for \$300.00 CM Ingersoll, 2<sup>nd</sup> CM Russell; motion carried.
- Motion to pay Helena Agri-enterprises for weed killer CM Russell, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to reimburse CP Allen for cert letter for weed lien letter to Moores Hill Post Office CM Ingersoll, 2<sup>nd</sup> CM Russell motion carried.
- Motion to approve purchase of electric had dryers for Moores Hill Veterans Memorial Park restrooms CM Ingersoll, 2<sup>nd</sup> CM Russell; motion carried.

- Motion to approve Resolution 2024-5-1 Authorizing ARPA Funds for Comprehensive Plan Grant CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve resolution 2024-5-2 Authorizing Application Submission CM Ingersoll, 2<sup>nd</sup> CP Allen; motion carried.
- Motion to approve Moores Hill Wastewater Utility Service Agreement forms for new customers CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.

Clerk Treasurer Report:

- Motion to approve April 2<sup>nd</sup> 2024 Council Meeting Minutes CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve April 2024 GEN APV's CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve April 2024 Sewer APV's CM Ingersoll, 2<sup>nd</sup> CP Allen; motion carried.
- Motion to approve April 2024 Payroll APV's CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve April 2024 Payroll reports CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve April 2024 Fund reports CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve April 2024 Utility reports CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve April 2024 Certification of Internal Controls by Moores Hill Town Council, CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve April 1<sup>st</sup> - April 30<sup>th</sup> 2024 Payroll Time Worksheets CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve April 2024 Payroll Allowance Docket CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.
- Motion to approve April 2024 Wastewater Utility Adjustments CM Ingersoll, 2<sup>nd</sup> CP Allen; motion carried.
- Motion to approve April 2024 Wastewater Utility Reports CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.

Town Attorney Report:

- TA Smart stated that we won the Civil Rights lawsuit filed by Kimberly Roberts.

LRSS Report:

- Absent

Town Marshall Report:

- Nothing to report

WWTPO Report:

- The Wastewater Treatment Plant is 13 years old; we have 29 more years on loan, everything should be good for now.

Open Floor:

- Shon Lynn asked about reviewing the Town Council Meeting Minutes. CP Allen stated that she would meet with Lynn to look over the minutes.

Motion to close meeting at 6:49 pm CP Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.

Attest:

X Andrea Hornberger  
Andrea Hornberger  
Clerk Treasurer

X Lynn Allen  
Lynn Allen  
Council President

X Terry Ingersoll  
Terry Ingersoll  
Council Member

X absent  
Robert (Bobby) Russell  
Council Member